

AGENDA FOR CIVIC CENTER COMMITTEE  
Tuesday, December 12th, 2017  
Alumni Hall Conference Room 8:00 A.M

1. Call to Order
2. Adjustments to the Agenda
3. Approval of October meeting minutes
4. Visitors and Communications
5. Reports:
  - a. Recreation Dept. Report – Stephanie Quaranta
    - i. Ice scheduling? Constant contact?
    - ii. Ice sales? Stick and Puck?
  - b. Marketing Agent Report – Jim McWilliam
    - i. Update on Banner and Dasher Board sales
    - ii. New rental prospects?
  - c. Director of Buildings Report – Jeff Bergeron
    - i. Update on new sign
    - ii. Aud hall painting?
    - iii. Back steps repair, check with Steve
6. New Business
  - i. Updates from Jay from Comic Con?
  - ii. Carpet tile arrive? Installed?
  - iii. Set Date to meet with Council about Marketing position
  - iv. Welcome to the AUD sign
7. Old Business –
  - a. Discuss long term contract options
    - i. Rental Agreement adjustments made? (Jeff and Steve)
    - ii. Push Sales/Marketing of BOR and AUD (Jim and Stephanie)
    - iii. Install of new ATM
    - iv. RFP for AUD Bathroom discussed last meeting (Jeff and Steve)
8. Executive Session – if needed
9. Round Table
10. Adjournment